

Pulaski County Economic Development
(Pulaski County Community Development Commission)
Winamac Event Center
Winamac, Indiana
4 March 2014

Meeting Minutes

Members present: County Commissioner Larry Brady, County Councilor Alex Haschel/County Councilor Doug Roth, Jamie Bales (Francesville), Lawrence Loehmer (Monterey), Amy Jo Cantu (Chamber); Andrew Fritz, Krysten Hinkle, Gregg Malott, David Zeltwanger; Executive Director Nathan P. Origer.

Members absent: Medaryville Councilman Derrick Stalbaum, Winamac Town Council President John E. Plowman [scheduling conflict]; Becky Anspach, Bill Champion [scheduling conflict], Greg Comoglio [work-related]; Assistant Terry Howard [medical].

Guests present: County Councilor Doug Roth/County Councilor Alex Haschel, Richard Heupel, Darlene Mellon, Kelly Zeltwanger.

Call to Order

Director Origer called the meeting to order at 6:33 *p.m.*

Consent Agenda

With no requests for extraction having been made, the Consent Agenda was adopted.

Membership Action

Due to Mrs. Haschel's pending departure from the County Council, Council President Jay Sullivan had appointed Mr. Roth to replace her on the Commission.

Motion to accept: Commissioner Brady; second: Mr. Fritz; no discussion; approval: all.

Reorganization of the Commission

Director Origer presented the following nominations received prior to the meeting:

- Mr. Champion, President, by Mr. Zeltwanger. Mr. Champion accepted.
- Mr. Loehmer, Vice-President, by Mr. Zeltwanger. Mr. Loehmer accepted
- Mr. Zeltwanger, Secretary, by Mr. Fritz. Mr. Zeltwanger accepted.
- Mrs. Hinkle, Membership Officer, by Mr. Zeltwanger. Mrs. Hinkle accepted.
- Mr. Fritz, fifth Executive Board member, by Mr. Zeltwanger. Mr. Fritz accepted.

Nominations received from the floor: None.

Motion to close nominations for president and to accept as presented: Commissioner Brady; second: Mr. Fritz; no discussion; approval: all.

Motion to close all other nominations and to accept as presented: Mr. Loehmer; second: Mr. Zeltwanger; no discussion; approval: all.

Community Reports

- Mr. Roth: On 3 March 2014 Winamac Coil Spring officially received a forgivable loan from the County for their expansion into the old Chesapeake Recycling building. The company currently plans to begin the move in the last week of April.
- Mr. Malott: The hospital has made several recent additions, notably a new general surgeon, Dr. Daniel Anderson.
- Commissioner Brady: On 3 March 2014, the County's recycling facility received its first delivery from Winamac's new contractor, and the facility looks forward to meeting this exciting new challenge. Garry Brady, Commissioner Brady's brother, has returned to the community after twenty-nine years of active duty in the military.
- Mr. Bales: Alliance Bank recently held its annual meeting, at which successes were celebrated and employees honored. An a.g-services event was co-hosted by the bank and Timm Services.

- Mrs. Hinkle: Four County Counseling would be embarking on a new Children's Mental Health Initiative, directed at providing care for youth whose families have private insurance.
- Mrs. Cantu: The Pulaski County Chamber of Commerce will award the 2014 Dr. H.J. Halleck Community Service Award to Jacki Frain on Saturday, 8 March.
- Mr. Fritz: The cold weather has kept the agriculture sector relatively restricted, though the commodity markets recently had a "weather scare" which resulted in a price increase.
- Mr. Loehmer: Business at the hardware has been healthy, and the new bridge is performing wonderfully.
- Secretary Zeltwanger: DK & Sons invested in a snowplow in October, and the severity of the past winter has made it clear that it was the best investment they have made in ten years.

Other Pertinent Business

PC-CARE: Director Origer spoke with Territorial Engineering, and the first two site reviews are between eighty- and ninety-percent complete. They should be finished by the end of March, so a presentation of the results would likely be on the agenda for May.

Public Comment

None.

Adjournment

Motion: Mr. Zeltwanger; second: Commissioner Brady; no discussion; approval: all.
6:43 *p.m.*

Respectfully submitted,
David Zeltwanger, Secretary